

**AGENDA**  
**Exeter Public Library**  
**Board of Trustees**  
**May17, 2016**  
**6:30 PM**  
**(Art Room)**

1. Call to order
  - A. Roll Call
  - B. Welcome new and incumbent members
  - C. Election of Officers
  
2. Correspondence
  
3. Minutes last meeting
  
4. Reports
  - D. Directors Report
  - E. Operating Statement
  - F. Building, Grounds, Technology
  - G. Finance and Fundraising
  - H. Long Range Plan
  - I. Personnel and Policy
  - J. Social
  
5. Continuing Business  
Old business requiring attention
  
6. New Business
  - a. New business requiring attention
  
  - b. Next meeting date **June 21, 2016**
  
7. Closed session if necessary  
(RSA: 91-A: 3 Executive Sessions)
  
8. Public comment
  
9. Adjourn